

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MARCH 21, 2016**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:04 p.m. on Monday, March 21, 2016, with Councillor Lewis presiding.

Councillor Coats led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

24 PRESENT: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
1 ABSENT: Clay

A quorum of twenty-four members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Oliver recognized honorees this evening from the 1956 Basketball Champions from Crispus Attucks, including Hall of Famers John Gibson and James Enoch, and Auxiliary Unit 249. Councillor McQuillen recognized Jocelyn Tandy Adande. Councillor Adamson recognized Michael Torres. Councillor Pfisterer recognized former Councillor and current executive director of the Indianapolis-Marion County Public Library, Jackie Nytes.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE
COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND
MARION COUNTY, INDIANA

Journal of the City-County Council

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 21, 2016, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

March 4, 2016

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

FISCAL ORDINANCE NO. 3, 2016 – appropriates \$13,910 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (Grants-IMPD General Fund) to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project

FISCAL ORDINANCE NO. 4, 2016 – appropriates \$1,673,047 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD Infrastructure Improvement Fund) to fund upgrades to the IMPD Training Academy and the Firearms Range

FISCAL ORDINANCE NO. 5, 2016 – approves a transfer of \$465,894.80 in the 2016 Budget of the Marion County Election Board (County General Fund) to fund the cost of new equipment associated with the implementation of new voting systems and services

GENERAL ORDINANCE NO. 3, 2016 – authorizes parking restrictions on Norwood Avenue between Virginia Avenue and Noble Street (District 16)

GENERAL ORDINANCE NO. 4, 2016 – authorizes weight limit restrictions on Kansas, Lambert and Wisconsin Streets and Berwick Avenue (District 16)

GENERAL ORDINANCE NO. 5, 2016 – authorizes parking restrictions on Ray, Church, Meikel and Wyoming Streets and Senate and Old Missouri Avenues (District 16)

GENERAL RESOLUTION NO. 2, 2016 – ratifies loading zones established by the board of public works on Virginia Avenue near Merrill Street (District 16)

SPECIAL RESOLUTION NO. 5, 2016 – recognizes Martin University and its Board of Trustees, Administration, Faculty, Staff, Alumni, and Students

SPECIAL RESOLUTION NO. 6, 2016 - an inducement resolution for AHEPA Affordable Housing Management Company, Inc. and Hellenic Senior Living of Indianapolis, LLC for the issuance of economic development revenue bonds in an approximate principal amount of \$16,500,000 to provide a portion of the cost for the acquisition, design, construction and equipping of a 126-unit assisted living multi-family housing facility at 8801 Shelby Street (District 23)

s/Joseph H. Hogsett, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of February 29, 2016. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 147, 2016. The proposal, sponsored by Councillor Oliver, recognizes the 60th Anniversary of Crispus Attucks High School's undefeated 1956 State Championship Basketball team and its induction into the Basketball Hall of Fame. Councillor Oliver read the proposal and presented representatives with copies of the document and Council pins. Hall of Famers James Enoch and John Gibson and various team cheerleaders thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Osili, for adoption. Proposal No. 147, 2016 was adopted by a unanimous voice vote.

Proposal No. 147, 2016 was retitled SPECIAL RESOLUTION NO. 7, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 2016

A SPECIAL RESOLUTION recognizing the 60th Anniversary of Crispus Attucks High School's undefeated 1956 State Championship Basketball team and its induction into the Basketball Hall of Fame.

WHEREAS, Crispus Attucks Tigers made national history in March of 1956 when it became the first Indiana high school to go undefeated in the boys' basketball state championship; and

WHEREAS, nearly 15,000 fans packed Butler Fieldhouse and millions of people watched the game or listened to it on the radio as the Tigers defeated Lafayette Jefferson 97-57; and

WHEREAS, the members of the team included; Bill Brown, Oscar Robertson, Sam Milton, Sanford Patton, John Gipson, Albert Maxey, Edgar Searcy, Odell Donel, James Enoch, Herbert Swanigan, Henry Robertson, and Laverne Benson and was headed by Coach Ray Crowe and Assistant Coach Albert Spurlock; and

WHEREAS, over 25,000 fans gathered and greeted the team at Northwestern Park to celebrate the historic event; and

WHEREAS, the Crispus Attucks Tigers entered the state tournament with a 1956 undefeated season and completed the tournament with a perfect season ending record of 31-0; and

WHEREAS, even though the team faced discrimination, unfair treatment and bad calls from referees and other teams, the Tigers continued to conduct themselves in the positive and professional manner that was expected of them from Coach Crowe; and

WHEREAS, the Tigers galvanized the city of Indianapolis as well as received the support of cheerleaders from other high schools as they marched through their undefeated season and tournament play leading to the State Championship; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly honors and recognizes the 60th Anniversary of Crispus Attucks High School's undefeated 1956 State Championship Basketball team and its induction into the Basketball Hall of Fame.

SECTION 2. The Council is privileged to be the City of the team that made history by being the first boys' high school basketball team in Indiana to win an undefeated State championship title.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 148, 2016. The proposal, sponsored by Councillor Oliver, recognizes the Tillman H. Harpole American Legion Auxiliary Unit 249. Councillor Oliver read the proposal and presented representatives with copies of the document and Council pins. Jasmine Pettifore, commander, and other post members thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Adamson, for adoption. Proposal No. 148, 2016 was adopted by a unanimous voice vote.

Proposal No. 148, 2016 was retitled SPECIAL RESOLUTION NO. 8, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2016

A SPECIAL RESOLUTION recognizing the Tillman H. Harpole American Legion Auxiliary Unit 249.

WHEREAS, the Tillman H. Harpole American Legion Auxiliary Unit 249 supports the American Legion and honors the sacrifices of those who serve by enhancing the lives of veterans, children and the community; and

WHEREAS, throughout the year, the Auxiliary aids local veterans, children and the community in various ways. Around Thanksgiving and Christmas, the Auxiliary provides gift cards and food baskets to needy families; and

WHEREAS, the Auxiliary raises awareness of who they are and what they do by going out into the community and visiting the sick and shut in, and providing sandwiches while enjoying the company of the neighbors in the community. Each year the Tillman H. Harpole American Legion Auxiliary Unit 249 sponsors two veterans at the Indiana Veterans Home by keeping in contact, giving tokens of appreciation; and

WHEREAS, the Auxiliary supports education through book bag drives and book giveaways, as well as fosters a healthy environment through fun and safe activities; and has a Children's Auxiliary. The organization also supports Hoosier Girl State annually by sponsoring two young ladies to learn about leadership, patriotism and government; and

WHEREAS, throughout the year, the Auxiliary holds fundraisers to contribute to the programs that aid veterans, families and the community; raises money for a battered women's shelter; and participates in Poppy Days in May by passing out poppies in return for memorial contributions used to help veterans and their families; and

WHEREAS, the women of this Auxiliary are among 9,000 local units in the United States and across the world, and are making a difference in the community. The Tillman H. Harpole American Legion Auxiliary Unit 249 is proud to be a part of the American Legion Post; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the Tillman H. Harpole American Legion Auxiliary Unit 249.

SECTION 2. The Council heartily thanks the Auxiliary for their dedicated service to veterans, children and the community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 35, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 35, 2016 on February 22, 2016 and referred it to the full Council by a vote of 4-3 with the recommendation that it do pass. The proposal was subsequently postponed in Council on February 29, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Adam Kirsch to the Metropolitan Development Commission.

Councillor Fanning said that more attention needs to be paid to those who make such important decisions for this City. She said that the Metropolitan Development Commission (MDC) is responsible for making decisions about future development and redevelopment projects in Marion County. These decisions influence hundreds of millions of dollars in this city's economy, including thousands of public and private sector jobs, and result in both positive and negative consequences for neighborhoods. Mr. Kirsch's client roster includes companies that directly or indirectly benefit from the financial investments the MDC makes in the city. This presents a distinct conflict of interest because Mr. Kirsch simply cannot serve both the MDC and his clients objectively at the same time. Councillor Fanning said that with a new administration working hard to build a bi-partisan team, this is a misstep. Just as the pay raise issue at the end of last year left a sour taste in voters' mouths, this appointment by the Council majority sets a tone antithetic to the new direction of Indianapolis' new leadership under Mayor Joe Hogsett. She said that she would propose that her colleagues oppose the proposal and that the majority caucus appoint another qualified person to serve on the MDC, such as former state representative Jeb Bardon, who is willing to serve. If her colleagues decide to continue with the appointment of Mr. Kirsch, she would urge them to make this appointment contingent on him agreeing to discontinue serving any organizations that benefit directly or indirectly from MDC decisions, or stipulate that he must recuse himself from all votes that have even a hint of impropriety. Councillor Fanning said that Mr. Kirsch will not be surprised by these objections. In fact, he allegedly withdrew his name from consideration after ethical questions were raised by Councillor Jeff Miller in the Metropolitan & Economic Development Committee meeting regarding comments Mr. Kirsch made on social media that reflected his loyalties to his client that were deemed offensive to some Fletcher Place residents and seemed to indicate his judgment was affected by his relationship with that client. She added that in 2011, as a spokesman for the Marion County Democratic Party, Kirsch himself fought a Ballard appointment to the Capital Improvement Board (CIB) saying it violated ethics rules – particularly when individuals seek work on matters which they “personally and substantially participated.” Councillor Fanning said that she hopes her fellow Councillors recognize that appointing Mr. Kirsch is incongruous with the Mayor's priorities and that the City deserves an MDC that can make critical decisions for Indianapolis' future in an objective and responsible manner.

Councillor Miller said that Mr. Kirsch made some public comments on Twitter following a case in his district last year, and this is a dangerous move to put these comments on social media for all to see, and Mr. Kirsch was insulting to the neighbors and the Indiana Historic Preservation Commission. He said that he asked him to acknowledge that he had handled the situation incorrectly, but he refused to do so. Therefore, he cannot support this reappointment. These individuals can change law regarding the legal use of land, and this is a step in the wrong direction to approve a commissioner who openly mocks the decisions of higher bodies and the will of the neighbors.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 35, 2016 failed on the following indecisive vote; viz:

12 YEAS: Adamson, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Osili, Ray, Robinson, Simpson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
1 ABSENT: Clay

President Lewis stated that the item will remain on the agenda to be heard under Unfinished Business at the April 11, 2016 meeting.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 43, 47, 51 and 59, 2016 on March 9, 2016. He asked for consent to vote first on Proposal No. 43, 2016 and then on Proposal Nos. 47, 51 and 59, 2016 together. Consent was given.

PROPOSAL NO. 43, 2016. The proposal, sponsored by Councillor Robinson, appoints Eric Simmons to the Board of Public Safety. By a 10-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Robinson moved, seconded by Councillor Simpson, to strike. Proposal No. 43, 2016 was stricken by a unanimous voice vote.

PROPOSAL NO. 47, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team. PROPOSAL NO. 51, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints Caroline Fisher to the Domestic Violence Fatality Review Team. PROPOSAL NO. 59, 2016. The proposal, sponsored by Councillors Lewis and Robinson, reappoints C.L. Day to the Marion County Community Corrections Advisory Board. By 10-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 47, 51 and 59, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Clay

Proposal No. 47, 2016 was retitled COUNCIL RESOLUTION NO. 39, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39 , 2016

A COUNCIL RESOLUTION reappointing K. Sue Leonard to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (intervention employee), the Council reappoints:

K. Sue Leonard

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 51, 2016 was retitled COUNCIL RESOLUTION NO. 40, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2016

A COUNCIL RESOLUTION reappointing Caroline Fisher to the Domestic Violence Fatality Review Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Domestic Violence Fatality Review Team (intervention employee), the Council reappoints:

Caroline Fisher

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 59, 2016 was retitled COUNCIL RESOLUTION NO. 41, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2016

A COUNCIL RESOLUTION reappointing C.L. Day to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board (mental health representative), the Council reappoints:

C.L. Day

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Councillor Simpson reported that the Administration and Finance Committee heard Proposal Nos. 85-91, 2016 on March 8, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 85, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints Myla Eldridge to the Information Technology Board. PROPOSAL NO. 86, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints Claudia Fuentes to the Information Technology Board. PROPOSAL NO. 87, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints Sheriff John Layton to the Information Technology Board. PROPOSAL NO. 88, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints Douglas Huntsinger to the Equal Opportunity Advisory Board. PROPOSAL NO. 89, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints John Girton to the Telecom and Video Services Agency Board. PROPOSAL NO. 90, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints Cathi Gould to the Property Tax Assessment Board of Appeals. PROPOSAL NO. 91, 2016. The proposal, sponsored by Councillors Lewis and Simpson, reappoints Brian Barton to the Property Tax Assessment Board of Appeals. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Simpson moved, seconded by Councillor Evans, for adoption. Proposal Nos. 85-91, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson,
Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray,
Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Clay

Proposal No. 85, 2016 was retitled COUNCIL RESOLUTION NO. 42, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2016

A COUNCIL RESOLUTION reappointing Myla Eldridge to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Myla Eldridge

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 86, 2016 was retitled COUNCIL RESOLUTION NO. 43, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2016

A COUNCIL RESOLUTION reappointing Claudia Fuentes to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Claudia Fuentes

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 87, 2016 was retitled COUNCIL RESOLUTION NO. 44, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2016

A COUNCIL RESOLUTION reappointing Sheriff John Layton to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council reappoints:

Sheriff John Layton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until her successor is appointed and qualifies.

Proposal No. 88, 2016 was retitled COUNCIL RESOLUTION NO. 45, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 2016

A COUNCIL RESOLUTION reappointing Douglas Huntsinger to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Douglas Huntsinger

SECTION 2. The reappointment made by this resolution is for a term ending June 30, 2018. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 89, 2016 was retitled COUNCIL RESOLUTION NO. 46, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 2016

A COUNCIL RESOLUTION reappointing John Girton to the Telecom and Video Services Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Telecom and Video Services Agency Board, the Council reappoints:

John Girton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 90, 2016 was retitled COUNCIL RESOLUTION NO. 47, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 2016

A COUNCIL RESOLUTION reappointing Cathi Gould to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Cathi Gould

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 91, 2016 was retitled COUNCIL RESOLUTION NO. 48, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 2016

A COUNCIL RESOLUTION reappointing Brian Barton to the Property Tax Assessment Board of Appeals.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Property Tax Assessment Board of Appeals, the Council reappoints:

Brian Barton

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal Nos. 93 and 95-97, 2016 on March 14, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 93, 2016. The proposal, sponsored by Councillor Osili, appoints Rod Bohannon to the Metropolitan Board of Zoning Appeals, Division I. PROPOSAL NO. 95, 2016. The proposal, sponsored by Councillor Osili, appoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III. PROPOSAL NO. 96, 2016. The proposal, sponsored by Councillors Osili and Lewis, reappoints Aaron Haith to the Indianapolis Housing Agency Board. PROPOSAL NO. 97, 2016. The proposal, sponsored by Councillors Lewis and Osili, reappoints Anthony Bridgeman to the Board of Code Enforcement. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 93 and 95-97, 2016 were adopted on the following roll call vote; viz:

23 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 NOT VOTING: Freeman
1 ABSENT: Clay

Proposal No. 93, 2016 was retitled COUNCIL RESOLUTION NO. 49, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 2016

A COUNCIL RESOLUTION appointing Rod Bohannon to the Metropolitan Board of Zoning Appeals, Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division I, the Council appoints:

Rod Bohannon

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 95, 2016 was retitled COUNCIL RESOLUTION NO. 50, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 2016

A COUNCIL RESOLUTION appointing Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals, Division III, the Council appoints:

Kim Boyd

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 96, 2016 was retitled COUNCIL RESOLUTION NO. 51, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 2016

A COUNCIL RESOLUTION reappointing Aaron Haith to the Indianapolis Housing Agency Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Housing Agency Board, the Council reappoints:

Aaron Haith

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 97, 2016 was retitled COUNCIL RESOLUTION NO. 52, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 2016

A COUNCIL RESOLUTION reappointing Anthony Bridgeman to the Board of Code Enforcement.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Code Enforcement, the Council reappoints:

Anthony Bridgeman

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until his successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Councillor Gray reported that the Municipal Corporations Committee heard Proposal Nos. 99 and 100, 2016 on March 16, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 99, 2016. The proposal, sponsored by Councillors Lewis and Gray, reappoints David Canal to the Marion County Health and Hospital Corporation Board of Trustees. PROPOSAL NO. 100, 2016. The proposal, sponsored by Councillors Lewis and Gray, appoints Terri Jett to the Indianapolis-Marion County Public Library Board. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gray moved, seconded by Councillor Adamson, for adoption. Proposal Nos. 99 and 100, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Clay

Proposal No. 99, 2016 was retitled COUNCIL RESOLUTION NO. 53, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 2016

A COUNCIL RESOLUTION reappointing David Canal to the Marion County Health and Hospital Corporation Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Health and Hospital Corporation Board of Trustees, the Council reappoints:

David Canal

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 100, 2016 was retitled COUNCIL RESOLUTION NO. 54, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 2016

A COUNCIL RESOLUTION appointing Terri Jett to the Indianapolis-Marion County Public Library Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Public Library Board, the Council appoints:

Terri Jett

SECTION 2. The appointment made by this resolution is for a term ending April 4, 2020 pursuant to IC 36-12-2-16. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies, unless the duration of the holdover period for this office is limited by statute.

Councillor Oliver reported that the Parks and Recreation Committee heard Proposal Nos. 103 and 105, 2016 on March 17, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 103, 2016. The proposal, sponsored by Councillors Oliver and Lewis, reappoints T. Carlos Simpson to the Indianapolis Greenways Development Committee. PROPOSAL NO. 105, 2016. The proposal, sponsored by Councillors Oliver, Gray and Lewis, reappoints Joseph Wynns to the Board of Parks and Recreation. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Oliver moved, seconded by Councillor Gray, for adoption. Proposal Nos. 103 and 105, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Clay

Proposal No. 103, 2016 was retitled COUNCIL RESOLUTION NO. 55, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 2016

A COUNCIL RESOLUTION reappointing T. Carlos Simpson to the Indianapolis Greenways Development Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Committee, the Council reappoints:

T. Carlos Simpson

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2019. The person appointed by this resolution shall serve at the pleasure of the Council and until his or her successor is appointed and qualifies unless the duration of the holdover period for this office is limited by statute.

Proposal No. 105, 2016 was retitled COUNCIL RESOLUTION NO. 56, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 2016

A COUNCIL RESOLUTION reappointing Joseph Wynns to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council reappoints:

Joseph Wynns

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 107-109, and 111, 2016 on March 9, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 107, 2016. The proposal, sponsored by Councillors Robinson, Lewis and Adamson, reappoints Christian Mosburg to the Animal Care and Control Board. PROPOSAL NO. 108, 2016. The proposal, sponsored by Councillor Pfisterer, appoints Nate Davis to the Early Intervention Planning Council. PROPOSAL NO. 109, 2016. The proposal, sponsored by Councillors Lewis, Robinson and Scales, appoints Louis Profeta to the Indianapolis-Marion County Forensic Services Board. PROPOSAL NO. 111, 2016. The proposal, sponsored by Councillor Evans, appoints Renee Turner-Pack to the Board of Public Safety. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor McQuillen, for adoption. Proposal Nos. 107-109 and 11, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Clay

Proposal No. 107, 2016 was retitled COUNCIL RESOLUTION NO. 57, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 2016

A COUNCIL RESOLUTION reappointing Christian Mosburg to the Animal Care and Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Care and Control Board, the Council reappoints:

Christian Mosburg

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 108, 2016 was retitled COUNCIL RESOLUTION NO. 58, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 2016

A COUNCIL RESOLUTION appointing Nate Davis to the Early Intervention Planning Council.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Early Intervention Planning Council, the Council appoints:

Nate Davis

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 109, 2016 was retitled COUNCIL RESOLUTION NO. 59, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 2016

A COUNCIL RESOLUTION appointing Louis Profeta to the Indianapolis - Marion County Forensic Services Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis - Marion County Forensic Services Board, the Council appoints:

Louis Profeta

SECTION 2. The appointment made by this resolution is for a term ending on September 30, 2017. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Proposal No. 111, 2016 was retitled COUNCIL RESOLUTION NO. 60, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 60, 2016

A COUNCIL RESOLUTION appointing Renee Turner-Pack to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Renee Turner-Pack

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified, unless the duration of the holdover period for this office is limited by statute.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 113-115, 2016 on March 3, 2016.

PROPOSAL NO. 113, 2016. The proposal, sponsored by Councillor Adamson, reappoints Neil Bloede to the Board of Public Works. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Adamson moved, seconded by Councillor Gray, to strike. Proposal No. 113, 2016 was stricken by a unanimous voice vote.

PROPOSAL NO. 114, 2016. The proposal, sponsored by Councillor Adamson, reappoints Gregory Garrett to the Board of Public Works. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor Gray, for adoption. Proposal No. 114, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson,
Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray,
Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Clay

Proposal No. 114, 2016 was retitled COUNCIL RESOLUTION NO. 61, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 2016

A COUNCIL RESOLUTION reappointing Gregory Garrett to the Board of Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Gregory Garrett

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

PROPOSAL NO. 115, 2016. The proposal, sponsored by Councillor Gray, reappoints Henry Williams to the Board of Public Works. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Adamson moved, seconded by Councillor McQuillen, for adoption. Proposal No. 115, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Clay

Proposal No. 115, 2016 was retitled COUNCIL RESOLUTION NO. 62, 2016, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 62, 2016

A COUNCIL RESOLUTION reappointing Henry Williams to the Board of Public Works.

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. As a member of the Board of Public Works, the Council reappoints:

Henry Williams

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2016. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 132, 2016. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 192 of the Code regarding compensation to add Article V regarding travel expenses"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 133, 2016. Introduced by Councillors Robinson and Pfisterer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease certain space at 700 N. High School Road for use as a fire training facility by the Indianapolis Fire Department"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 134, 2016. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Anne Lear to the Indianapolis Historic Preservation Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 135, 2016. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves the 2016 Budget of the Woodruff Place Economic Improvement District"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 136, 2016. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which appropriates \$590,434 in the 2016 Budget of

the Department of Metropolitan Development (Federal Grants, Transportation General and Local Road & Street Funds) due to carryover prior year transportation-related grant funds not spent but still available, with local match"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 137, 2016. Introduced by Councillors Adamson and Cordi. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Code to establish a community cat program, for additional requirements related to the care and treatment of animals, to clarify when an animal is at large, to clarify rabies vaccination requirements, and to update terminology and make other technical changes"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 138, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 139, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Alphonso Atkins, Jr. to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 140, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints John Alt to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 141, 2016. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Greg Simmons to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 142, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Mark Webster to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 143, 2016. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$210,000 and additional appropriation of \$1,100,000 in the 2016 Budget of the Marion County Community Corrections (State Grants and Work Release Funds) to cover personnel and contractual services, funded by a permanent addition to the annual base grant award from the Indiana Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 144, 2016. Introduced by Councillors Adamson, Freeman, Miller and Lewis. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which prohibits the operation of Unmanned Aircraft Systems at certain locations and at certain times"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 145, 2016. Introduced by Councillors Fanning, Robinson, McQuillen, Miller, Osili, Johnson, Mascari, Evans, Kreider, Pfisterer, Ray, Lewis and Adamson. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which authorizes a referendum on the

November 2016 ballot on new funding for public transportation in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 146, 2016. Introduced by Councillors Robinson and Johnson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapters 293 and 909 of the Code regarding ethics and lobbying activity to enhance integrity, transparency and accountability with respect to city and county employment, post-employment business relationships, contracting and lobbying activities; and to strengthen the regulation of lobbyist activity and tighten city-county ethics policies"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 149, 2016 and PROPOSAL NOS. 150-153, 2016. Introduced by Councillor Osili. Proposal No. 149, 2016 and Proposal Nos. 150-153, 2016 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 9 and 10, 2016. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 25-29, 2016, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 25, 2016.
2015-ZON-105
128 SOUTH AUDUBON ROAD
WARREN TOWNSHIP, CD #21
REAL FOOD DRIVE-IN, LLC, by Brian J. Tuohy
Rezoning of the property from C1 to C-3C

REZONING ORDINANCE NO. 26, 2016.
2016-ZON-001
310 AND 336 SOUTH DELAWARE STREET (APPROXIMATE ADDRESS)
CENTER TOWNSHIP, CD #16
TBR ENTERPRISES, LLC, by Timothy Ochs
Rezoning of 2.302 acres, from the C-ID (RC) (FF), CBD-2 (RC) (FF), I-3-U (RC) (FF) and I-4-U (RC) (FF) Districts, to the CBD-2 (RC) (FF) classification.

REZONING ORDINANCE NO. 27, 2016.
2015-ZON-101
2109 STOP 12 ROAD AND 8522 MADISON AVENUE (APPROXIMATE ADDRESS)
PERRY TOWNSHIP, CD #24
INDIANA CHIN BAPTIST CHURCH, by Gregory J. Ilko
Rezoning of 0.94 acre from the D-A district to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 28, 2016.
2015-CZN-830
1307, 1319 AND 1334 SOUTH MERIDIAN STREET AND 114 ARIZONA STREET
CENTER TOWNSHIP, CD #19
SN AND ASSOCIATES, LLC, by David Kingen and Justin Kingen
Rezoning of 4.89 acres from the I-3-U, D-8 and C-1 districts to the C-S classification to provide for a 17,500-square foot building addition and the manufacturing of construction equipment, air compressors and electric motor assemblies and I-2U uses, with exceptions (1334 and 114), C-3C uses (180 feet deep along the west side of Meridian Street (1334) and 100 feet deep along the east side of Meridian Street (1307 and 1319)), multi-family dwelling units (1307, 1319, 1334 and 114), and an off-site parking lot (1307 and 1319).

REZONING ORDINANCE NO. 29, 2016.
2015-CZN-836A/2015-CZN-836B
1399 NORTH SHADELAND AVENUE AND 7007 EAST 14TH STREET
WARREN TOWNSHIP, CD #17
VERONIKA RADZIWIŁL, by Donald W. Fisher
Rezoning of 0.78 acre from the D-3 district to the C-3 classification to provide for commercial retail (Part of 7007)/Rezoning of 0.48 acre from the D-3 district to the C-1 classification to provide for office use (Part of 7007).

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 83, 2016. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 83, 2016 on February 17, 2016. The proposal was referred to Council on February 29, 2016 by a 6-4 vote with the recommendation that it do pass, where it failed due to an indecisive vote on a motion for adoption. The proposal, sponsored by Councillor Clay, amends Chapter 279 of the Code with respect to merit board member selection and the hiring, promoting and disciplining of police officers.

Councillor Robinson moved, seconded by Councillor Gray, to return Proposal No. 83, 2016 to committee.

Councillor McQuillen said that the proposal has already been thoroughly vetted in committee, and he urged his colleagues to oppose the motion.

Councillor Robinson said that they had a very robust discussion in caucus regarding other stakeholders with an interest in this proposal, and he urged his colleagues to support the motion to return the proposal to committee.

The motion to return Proposal No. 83, 2016 to committee failed on the following roll call vote; viz:

9 YEAS: Adamson, Evans, Jackson, Johnson, Lewis, Mascari, Osili, Ray, Robinson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
3 NOT VOTING: Gray, Oliver, Simpson
1 ABSENT: Clay

Councillor Adamson moved, seconded by Councillor Robinson, to adopt Proposal No. 83, 2016.

President Lewis said that there are members out of the chamber and she asked General Counsel Fred Biesecker if it is appropriate to wait for other Council members to return to the chamber and vote. Mr. Biesecker said that the board is open for voting until the President closes it.

The motion to adopt Proposal No. 83, 2016 was ruled indecisive on the following roll call vote; viz:

12 YEAS: Adamson, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Osili, Ray, Robinson, Simpson
12 NAYS: Coats, Cordi, Fanning, Freeman, Holliday, Kreider, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Scales
0 NOT VOTING:
1 ABSENT: Clay

President Lewis stated that Proposal No. 83, 2016 will therefore remain on the agenda under Unfinished Business at the April 11, 2016 meeting of the Council.

Councillors Freeman and Gray asked for consent to explain their votes. Consent was given. Councillor Freeman said that the author and primary sponsor of this proposal, Councillor Clay, was in attendance earlier, but was leaving as he came into the chambers. He said that this is an example of the games being played with this proposal, and the effort to try and send it back to committee is another example of that. He said that passing this proposal will throw into question the City's merit law and the Mayor will lose appointments, and it is a bad idea. Councillor Gray said that all legal opinions are not absolute, and just because one attorney believes a law is flawed, he cannot dictate to the rest of the body what they believe the law says.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 69, 2016. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 69, 2016 on March 14, 2016. The proposal, sponsored by Councillor Simpson, designates Grandview Drive, from 66th Street to 73rd Street, as the Bishop James Edison Tyson Memorial Way. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McHenry asked why this proposal was referred to the Metropolitan and Economic Development Committee instead of to the Public Works Committee, where public street designations usually are referred. Mr. Biesecker said that the ordinance that authorizes these types of resolutions specifies that they go before the Metropolitan and Economic Development Committee.

Councillor Osili moved, seconded by Councillor Gray, for adoption. Proposal No. 69, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
0 NOT VOTING:
1 ABSENT: Clay

Proposal No. 69, 2016 was retitled SPECIAL RESOLUTION NO. 9, 2016, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 2016

A SPECIAL RESOLUTION designating Grandview Drive, from 66th Street to 73rd Street, as the Bishop James Edison Tyson Memorial Way.

WHEREAS, Bishop James Edison Tyson founded Christ Church Apostolic in 1976, after pastoring four other assemblies, and served faithfully as its spiritual leader for more than 30 years; and

WHEREAS, Bishop Tyson has been an inspiring leader in the Apostolic movement in Indianapolis and beyond. He opened his church's doors to feed, clothe, house and provide comfort to those in need; and

WHEREAS, Bishop Tyson has served with distinction as the Assistant Presiding Bishop as well as the Diocesan of the 4th Episcopal District of the Apostolic Bible Student's Association in Indiana of the Pentecostal Assemblies of the World, Inc.; and

WHEREAS, Bishop Tyson served as Public Safety Advisory Board Member and Volunteer Chaplain with the Marion County Sheriff's Department, and provided counsel to numerous Indianapolis police officers, City Council representatives and Mayors;

WHEREAS, Bishop Tyson served as a founding member of the Ten Point Coalition for the City of Indianapolis and worked tirelessly to bridge the gap between denominations in the city and around the nation; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council does hereby honor the memory of Bishop James Edison Tyson by designating Grandview Drive, from 66th Street to 73rd Street, as the Bishop James Edison Tyson Memorial Way.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 92, 2016. Councillor Simpson reported that the Administration and Finance Committee heard Proposal No. 92, 2016 on March 8, 2016. The proposal, sponsored by Councillor Simpson, amends the Code regarding the office of audit and performance and the audit committee. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Bart Brown, Council Chief Financial Officer (CFO), explained the changes in the proposal and said that this will give more oversight to the Council over the Office of Audit and Performance (OAP) and the Audit Committee. Councillor Simpson said that this has been vetted by General Counsel Biesecker, Mr. Brown, Corporation Counsel Andrew Mallon and the Mayor. He said that it is important the Council get a look at these audits, because they can play a huge role in setting the budgets. He said that because Building Authority's rents affect so many of the City and County budgets, they were added as another entity that can be reviewed.

Councillor Sandlin said that he believes this is a fair proposal and will enhance visibility. All documents and audits have been publicly available in the past, but he believes OAP will make them more accessible for Councillors going forward without having to seek them out.

Councillor Simpson moved, seconded by Councillor Adamson, for adoption. Proposal No. 92, 2016 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson

0 NAYS:

1 ABSENT: Clay

Proposal No. 92, 2016 was retitled GENERAL ORDINANCE NO. 6, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend Chapter 202, Article III, of the Revised Code of the Consolidated City and County, regarding the office of audit and performance and the audit committee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 202, Article III, of the "Revised Code of the Consolidated City and County," regarding the office of audit and performance and the audit committee, is hereby amended by the addition of the language that is underlined, and the deletion of the language that is stricken-through, to read as follows:

**CHAPTER 202 – MAYOR’S OFFICE
ARTICLE III – OFFICE OF AUDIT AND PERFORMANCE**

Sec. 202-301. Established.

The office of audit and performance is hereby established for the purpose of auditing and enhancing the performance of the operations of the city and county. The office shall be responsible directly to the mayor.

Sec. 202-302. Director and employees.

(a) The administration of the office shall be under the control of the director. The mayor shall appoint the director for a one-year term, subject to the approval of the city-county council.

(b) When the position of director of the office becomes vacant, a new director shall be appointed by the mayor with the approval of the council. All other vacancies in the office shall be filled by the director. The employees of the office shall be selected and qualified on the basis of professional qualifications without regard to political affiliation.

Sec. 202-303. Powers and duties.

(a) The office shall have full authority to audit any department, office, or agency of the city or county, as deemed necessary by the director.

(b) The office may review and audit the financial controls and expenditures of:

- (1) Any department, office, or agency of the city or county;
- (2) Any municipal corporation, the budget of which is subject to appropriation or review by the council; ~~or~~
- (3) The Indianapolis Local Public Improvement Bond Bank ~~or~~;
- (4) The Indianapolis-Marion County Building Authority.

(c) With respect to the performance of any department, office, or agency of the city or county or a program thereof, as well as the Indianapolis Local Public Improvement Bond Bank and the Indianapolis-Marion County Building Authority, the office may:

- (1) Conduct efficiency and effectiveness reviews;
- (2) Establish financial and operational performance metrics for measuring efficiency and effectiveness of a city or county entity or program;
- (3) Recommend to the mayor and council that a city or county entity be eliminated in whole or in part, or consolidated into another entity, due to ineffectiveness, duplication, or other reason;
- (4) Make recommendations to the mayor and council to increase the transparency of city or county operations; and
- (5) Make recommendations to the controller that any program of a city or county entity be reduced or increased as a result of the effectiveness or ineffectiveness of the program.

(d) Audits and performance reviews may be conducted either by office personnel or under contract with independent auditors or consultants.

(e) ~~The mayor, upon recommendation of the~~ audit committee, shall select the independent external audit firm to prepare the audited annual financial report of the city and county.

(f) The contract with the independent external audit firm shall be executed by the director of the office.

Sec. 202-304. Audit reports and performance reviews.

(a) The audit reports and performance reviews produced by the office shall be public records and shall be disclosed promptly upon request.

(b) The office shall provide an electronic copy of an audit report or performance review to the mayor, the clerk of the council, and the chief administrative officer of the entity that is the subject of the report. ~~Such reports shall be public records and posted on the city and county website~~ within seven (7) days of completion.

(c) The office shall provide its audit reports and performance reviews on the city and county website within ten (10) days of completion for a minimum of four (4) years from the date of completion.

Sec. 202-305. Audit committee.

(a) There is hereby created an audit committee that shall be composed of the following members:

- (1) A representative from the mayor's office appointed by the mayor;
- (2) Two (2) members of the council, one (1) of whom is a member of the political party having the largest representation on the council, and one (1) of whom is a member of the political party having the second-largest representation on the council, appointed by the council;
- (3) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the city or county shall be appointed by the council; ~~and~~
- (4) ~~Three (3) persons~~ Two persons (2), one (1) of whom is qualified due to an involvement with financial matters and who is not an employee of the city or county, and one (1) who is either a professional or business person and who is not an employee of the city or county, shall be appointed by the mayor; and
- (5) One (1) person who is qualified due to an involvement with financial matters and who is not an employee of the city or county, shall be appointed by the mayor and shall serve as chairperson of the committee, subject to the approval of the city-county council.

In addition, the controller, auditor, director of the office, council CFO, and the state board of accounts field representative assigned to the city, or the designee of any of them, shall serve as ex officio, non-voting members of the committee.

(b) The members appointed under subsections (a)(3) and (a)(4) shall be appointed for terms of three (3) years ending December thirty-first of the third year following appointment.

(c) Each appointee may be removed only for cause by the respective appointing authorities.

(d) Vacancies shall be filled for the duration of the unexpired term by the appointing authority of the position vacated.

(e) The staff functions for the committee shall be provided by the office.

(f) The officers of the committee shall be a chairperson and a secretary. The chairperson shall be appointed under subsection (a)(5) ~~named by the mayor~~ and the secretary shall be named by the committee.

Sec. 202-306. Same—Meetings and quorum.

(a) The chairperson shall call meetings of the committee at such times and places as may be needed; however, the committee shall not meet fewer than three (3) times per calendar year.

(b) Three (3) voting members shall constitute a quorum. To pass a motion or determination, a quorum of the committee must vote in favor thereof.

Sec. 202-307. Same—Powers and duties.

The committee shall:

- (1) Be responsible for meeting with independent external auditors to discuss the scope of the annual audits of the city and the county, and anything related to such audits;
- (2) Oversee the affairs of the office to ensure adequate internal controls and procedures; ~~and~~

- (3) Serve as the informed resource regarding the auditing and accounting practices of the city and the county, and thereby submit a report annually to the mayor and council on its activities; and
- (4) Select the independent external audit firm to prepare the audited annual financial report of the city and county.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 116-119, 2016 on March 3, 2016. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 116, 2016. The proposal, sponsored by Councillor Mascari, authorizes parking restrictions on the south side of Weghorst Street (District 21). PROPOSAL NO. 117, 2016. The proposal, sponsored by Councillor Adamson, authorizes intersection controls and parking restrictions on Arsenal Avenue between Washington and New York Streets (District 17). PROPOSAL NO. 118, 2016. The proposal, sponsored by Councillor Miller, authorizes intersection controls at Alley 550E and Alley 525E in the Fletcher Place neighborhood (District 16). PROPOSAL NO. 119, 2016. The proposal, sponsored by Councillor Miller, authorizes a speed limit reduction on Knox, Bacon, Perry and Martin Streets near Shelby Street and Troy Avenue (District 16). By an 8-0 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor McHenry, for adoption. Proposal Nos. 116-119, 2016 were adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Freeman, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Sandlin, Scales, Simpson
0 NAYS:
1 ABSENT: Clay

Proposal No. 116, 2016 was retitled GENERAL ORDINANCE NO. 7, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 621, Parking, standing and stopping restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, Subsection (a)(8), be, and the same is hereby amended by the deletion of the language stricken and the addition of the language underlined as follows, to wit:

- (8) ~~Reserved.~~ Any official vehicles leading a funeral procession so designated by the corresponding funeral home, and no others, may park at any time in the following locations:

Weghorst Street, on the south side, from a point 35 feet east of East Street to a point 115 feet east of East Street.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date

of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 117, 2016 was retitled GENERAL ORDINANCE NO. 8, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic, and Chapter 621, Parking, standing and stopping restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Arsenal Avenue, on the east side, from Washington Street to Michigan Street;

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Arsenal Avenue, on the east side, from New York Street to Michigan Street;

SECTION 3. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

| <u>Base Map</u> | <u>Intersection</u> | <u>Preferential</u> | <u>Type of Control</u> |
|------------------------|-------------------------------|----------------------------|-------------------------------|
| 32 | Arsenal Avenue Ohio Street | Arsenal Avenue | Stop |

SECTION 4. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

| <u>Base Map</u> | <u>Intersection</u> | <u>Preferential</u> | <u>Type of Control</u> |
|------------------------|-------------------------------|----------------------------|-------------------------------|
| 32 | Arsenal Avenue Ohio Street | None | All Way |

SECTION 5. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 6. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 7. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 118, 2016 was retitled GENERAL ORDINANCE NO. 9, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

| <u>Base Map</u> | <u>Intersection</u> | <u>Preferential</u> | <u>Type of Control</u> |
|-----------------|----------------------------|---------------------|------------------------|
| 32 | Alley 550 E Alley 525 E | None | All Way |

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 119, 2016 was retitled GENERAL ORDINANCE NO. 10, 2016, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 2016

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Knox Street, from Shelby Street to I-65, 25 mph;
Bacon Street, from Shelby Street to I-65, 25 mph;
Perry Street, from Shelby Street to I-65, 25 mph;
Martin Street, from Shelby Street to I-65, 25 mph;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillors Gray, Fanning, Simpson and Robinson in memory of Alejandro "Alex" Magdaleno Trujillo; and
- (2) Councillors Kreider, Sandlin and McQuillen in memory of Frederick N. Rhea; and
- (3) Councillors Freeman and Mascari in memory of Clifford O. Kight; and
- (4) Councillor McQuillen in memory of Mary Lucille "Lucy" Freije, Beatrice "Eileen" Cantrell and Carol Scalf Noggle; and
- (5) Councillor Lewis in memory of Nakia Michelle Kennedy-Hicks and Margaret Arthur; and
- (6) Councillor Pfisterer in memory of Ned Schurr and Dr. John George Pantzer; and
- (7) Councillor Jackson in memory of Jimmie L. Webster, LaTanya Carol Parker and Garry K. Grimes; and
- (8) Councillor Holliday in memory of Margaret Mendenhall, Oris W. Dempsey and Phyllis J. Hall; and
- (9) Councillor Mascari in memory of Harold Bosma, Mary Kavanagh and Bill Bowers; and
- (10) Councillors McHenry and Pfisterer in memory of Dwight Schuster; and
- (11) Councillor Evans in memory of Peggy Jean Samuels.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Alejandro "Alex" Magdaleno Trujillo, Frederick N. Rhea, Clifford O. Kight, Mary Lucille "Lucy" Freije, Beatrice "Eileen" Cantrell, Carol Scalf Noggle, Nakia Michelle Kennedy-Hicks, Margaret Arthur, Ned Schurr, Dr. John George Pantzer, Jimmie L. Webster, LaTanya Carol Parker, Garry K. Grimes, Margaret Mendenhall, Phyllis J. Hall, Harold Bosma, Mary Kavanagh, Bill Bowers, Dwight Schuster, Oris W. Dempsey, and Peggy Jean Samuels. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 21st day of March, 2016.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

A handwritten signature in black ink, appearing to read "Maggie A. Lewis".

President

ATTEST:

A handwritten signature in purple ink, appearing to read "Nathanael DeBow".

Clerk of the Council

(SEAL)